

AGENDA - ACTIONS
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

January 24, 2011
7:00 p.m.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE – Blake Newsome**
Pleasantdale Middle School
2. **ROLL CALL**
3. **AUDIENCE**
4. **CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. **MINUTES**

- *A. Approved Regular Meeting of January 10, 2011
- *B. Received and Filed Draft Downtown Events Planning Committee Meeting of December 14, 2010
- *C. Received and Filed Draft Pathway Commission Meeting of January 6, 2011
- *D. Received and Filed Draft Plan Commission Meeting of January 17, 2011
- *E. Received and Filed Draft Economic Development Committee Meeting of January 18, 2011

6. **ORDINANCES**

- A. Consideration of Approval of Ordinance Annexing Certain Property (Surrounded Territory)

This item will be discussed at the February 14th Board Meeting.

- *B. Approved An Ordinance Amending Ordinance No. 1108, Adopted August 9, 2010, in Regard to the Installation of Water Mains in Portions of 74th Street and 75th Street (Special Assessment No. 28 – West Babson Park Water Mains)

7. **RESOLUTIONS**

- *A. Adopted Resolution Extending Deadline for Completion of Final Landscaping and Accepting All Other Subdivision Improvements for the Crosscreek Subdivision
- *B. Adopted Resolution Regarding MFT Funds for the 2011 Road Program

8. CONSIDERATIONS

- A. Approved Street Policy Committee Recommendation to Approve 2011 Road Program
- B. Approved Pathway Commission Recommendation to Proceed with Sidewalk on West Side of County Line Road from Woodgate Drive to Cabernet Court

Burns & McDonnell will proceed with preliminary engineering at a cost of \$9,675.

- *C. Approved Pathway Commission Recommendation to Proceed with Sidewalk on the East Side of Madison Street from 87th to 89th Streets
- *D. Approved Pathway Commission Recommendation to Proceed with Sidewalk on the South Side of Plainfield Road from Manor Drive to Hillcrest Drive
- *E. Approved Request from Plan Commission to Conduct a Public Hearing to Consider an Amendment to the Braemoor PUD to Increase the FAR from 0.2 to 0.25
- *F. Approved Recommendation to Authorize the Mayor to Sign the 91st Street LAPP Local Agency Agreement with IDOT
- *G. Approved Request from WB/BR Chamber of Commerce for Placement of Temporary Promotional Signs for the Business Expo on March 2 and the Cruisin' 66 Fest in August
- *H. Approved Vendor List
- I. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. CLOSED SESSION - Approval of Closed Session Minutes of December 13, 2010

- Collective Bargaining

12. RECONVENED MEETING

13. ADJOURNMENT